

**MINUTES OF THE GENERAL MEETING OF THE WOOD RIVER WATERSHED
ADVISORY GROUP**

CAREY CITY HALL
TUESDAY, SEPTEMBER 28, 2004

Chairman Daryle James called the meeting to order with the following in attendance:

Daryle James
Bob Simpson – City of Carey
Kevin Davidson – NRCS

Chuck Pentzer, ISCC
Bill Davis – CAFO
Jennifer Claire - IDEQ

Minutes: Minutes for the August 24, 2004 meeting were reviewed. A revision was made in the minutes as Bob Muffley, was the executive secretary for the Middle Snake Regional Water Resource Commission, and not the Chairman. Chairman for the group is Lew Pence. Corrections were made. Kathy Hurd was asked to send a mailing to Lew Pence, Chairman. A motion was then made to accept the minutes as revised. The motion was made, and seconded. Motion carried; vote was unanimous.

No Old Business to Discuss: Daryle stated he had received a thank you from Wendy Jacquet on receiving the Proposed Recharge Recommendation.

New Business: Daryle asked the group if they think additional meetings are needed to prepare for the public comment meeting on the Proposed Recharge Recommendation. Since there was not a quorum, this discussion will continue at the next meeting.

Daryle asked Kathy to send an additional letter to the Executive Members for the next meeting asking for support in attendance, to discuss several important issues. These issues will be whether to hold additional meetings for public comment, and the upcoming elections in November. Daryle James noted he will not be accepting nominations for the position of Chairman for another term.

October meeting will be held the 26th, in Fairfield at 7:00 p.m.. November meeting will be held in Carey, the 23rd, which is two days before the Thanksgiving Holiday, unless there are too many conflicts.

Where upon the meeting was adjourned.

Daryle James, Chairman